Murray City Municipal Council Murray City Chambers Murray City, Utah

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he Municipal Council of Murray City, Utah, met on Tuesday, the 16th day of August 2005 at 4:30 p.m., for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Roll Call consisted of the following:

Krista Dunn, Council Chair
Pat Griffiths, Council Member
Jim Brass, Council Member

Robbie Robertson, Council Member - conducted

Jeff Dredge, Council Member

Others who attended:

Daniel Snarr, Mayor

Jan Wells, Chief of Staff
Frank Nakamura, City Attorney
Shannon Huff Jacobs, Council Director
Carol Heales, City Recorder

Doug Hill, Public Services, Director

Cathy McKitrick, Salt Lake Tribune
Crystal Leichty, Murray Journal
Boy Scouts Troop #696 & 928

Mr. Robertson conducted meeting.

A. OPENING CEREMONIES

1. Pledge of Allegiance

Scout - Rulon Berlin Sagal

Robbie Robertson, Council Chair, said there is a custom at the Council Meetings to have all the Scouts introduce themselves and state what merit badge they are working on.

The Scout Masters introduced themselves also.

2. Approval of Minutes

Approval of Minutes of August 2, 2005.

Ms. Griffiths made a motion to approve minutes of August 2, 2005

Ms. Dunn 2nd the motion.

All ayes

3. Special Recognition(s)

a. Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah, declaring September 4-10, 2005 as *PUBLIC POWER WEEK*.

Mr. Robertson read the Joint Resolution.

Ms. Griffiths made a motion to adopt the Joint Resolution.

Mr. Brass 2nd the motion.

Call Vote Recorded by Ms. Heales

AYE/NAY

A Mr. Brass

A Ms. Griffiths

A Ms. Dunn

A Ms. Dredge

A Ms. Robertson

Motion passed unanimously

Mayor Snarr presented the Joint Resolution to Dan Stireman, who wears several hats at Murray City, within the Power Department. He is the Public Relations Guru, he does Energy Audits and he is the Key Account Manager. We appreciate and value Mr. Stireman.

Mr. Stireman stated, on behalf of the employees of the Power Department and our partners, across the US he thanked the Council for adopting this resolution. As employees, we know how important we are to our customers in keeping the power flowing with reliability, but we would like

to recognize how important our customers are to us by having this Public Power celebration. The entire community is invited to attend this celebration on September 8th at Murray City Park from 4:00 until 6:30. This is an annual celebration with a foot long hot dog dinner, lots of demonstrations, with the bucket trucks, line trucks, eye opening safety demonstrations and some fun for the kids. We also have power bucks drawing where they give away 30 power bill credits totally \$1,000. Please come out.

B. <u>CITIZEN COMMENTS</u> (Comments are limited to 3 minutes unless otherwise approved)

None

C. <u>CONSENT AGENDA</u>

- 1. Consider confirmation of the Mayor's reappointment of Jenny Lund to the Historic Preservation Advisory Board, representing District 1 for a term expiring August 1, 2008.
- 2. Consider confirmation of the Mayor's reappointment of Alan Barnett as a member-at-large of the Historic Preservation Advisory Board for a term expiring August 1, 2008.

Mr. Brass made a motion to approve the Consent Agenda.

Ms. Dunn 2nd the motion.

Call Vote Recorded by Ms. Heales

AYE/NAY

A Mr. Brass

A Ms. Griffiths

A Ms. Dunn

A Ms. Dredge

A Ms. Robertson

Motion passed unanimously

Ms. Griffiths wanted to comment on these two people. They were both very instrumental in the Historic District Overlay Guidelines. They bring a lot of expertise to our City.

D. <u>PUBLIC HEARING(S)</u>

PUBLIC HEARING #1053
Consider an Ordinance relating
to Land Use amending
Section 17.64.030 of the
Murray City Municipal Council
relating to permitted areas
for Sexually Oriented Businesses.

a. <u>Staff and sponsor presentations, public comment and discussion prior to Council</u> action on the following matter:

Consider an Ordinance relating to Land Use amending Section 17.64.030 of the <u>Murray City Municipal Council</u> relating to permitted areas for Sexually Oriented Businesses.

Staff Presentation: Frank Nakamura, City Attorney

Mr. Nakamura noted this is a proposed amendment to clarify how we measure the distances. These businesses cannot be located within certain distances from churches, schools, parks and from residential districts. We do measure it from property line to property line. It is not exactly clear as stated in the ordinance, so we are clarifying our practice, of what we have been doing to measure distances. It doesn't change anything we do, we are just clarifying the ordinance to say we are measuring from property line to property line.

PUBLIC COMMENT

No comment

PUBLIC HEARING CLOSED

b. <u>Council consideration of the above matter to follow Public Hearing.</u>

Ms. Dunn made a motion to adopt the amendments to this ordinance.

Ms. Griffiths 2nd the motion.

Call Vote Recorded by Ms. Heales

AYE/NAY

A Mr. Brass

A Ms. Griffiths

A Ms. Dunn

_A Ms. Dredge

A Ms. Robertson

Motion passed unanimously

E Unfinished Business

None scheduled

F. NEW BUSINESS

1. Consider a Resolution approving the extension of an Interlocal Cooperation Agreement between the City and Salt Lake County for the operation of a small hazardous waste collection center.

Staff Presentation: Doug Hill

Mr. Hill noted this is what they call their ABOP Agreement - ABOP stands for Antifreeze, Batteries, Oil and Paint. Salt Lake County had an agreement with Murray City since 2001. This will make our 5th year. This agreement will renew the program. For the audience's benefit, what they do is, there is a place down at our Public Services building compound which set aside for our citizens to drop off their used and discarded antifreeze, batteries, oil and paint, which are considered hazardous waste. The hazardous materials are taken down there and assembled by Salt Lake County and disposed of at a proper location and in some cases is recycled for use. Murray City is really the only place, other than going out to the Landfills where citizens can dispose of these items and it works very well. Mr. Hill thinks it is a great benefit to our citizens and others in Salt Lake County and urged the Council to support this renewal.

Ms. Griffiths made a motion to approve the extension of an Interlocal Cooperation Agreement between the City and Salt Lake County for the operation of a small hazardous waste collection center.

Mr. Dredge 2^{nd} the motion.

Call Vote Recorded by Ms. Heales

AYE/NAY

A Mr. Brass

A Ms. Griffiths

A Ms. Dunn

A Ms. Dredge

A Ms. Robertson

Motion passed unanimously

Ms. Griffiths mentioned that in her neighborhood a young man used collection of these hazardous materials and take them to the collection center for an Eagle Scout Project.

Mr. Hill noted that Salt Lake County has had a lot of problems recently with people disposing of their waste down there, where they haven't had control of where it came and who is responsible for this waste. They have asked us to no longer allow groups or contractors or organizations to collect hazardous waste because they want to be able to trace the waste back to the individual. They now require every person who comes in to sign an agreement for that waste. Unfortunately the Eagle Scout Projects are not possible for that, unless they want to take them out to the Landfills themselves. There are a lot fewer restrictions out there.

G. <u>Mayor</u>

1. Report

- ✓ Mayor Snarr noted the overpass on Cottonwood Street is well under construction. They are raising the girders every night and hopefully that will be completed in the next couple of weeks and be totally completed. Then the work of putting the decking on will begin. They are making progress and getting back on track.
- 2. Questions of the Mayor

H. Adjournment

Recorded by: Carol Heales, City Recorder